

**AMENDMENTS  
TO THE BY-LAWS OF  
The Arbors Improvement Association, Inc.**

Amendment #1

Effective date 15 July 2004

Remove:

**Article IV, Section 2. Number, Tenure and Qualifications**

Each Director shall hold office until the next annual meeting of the members....

Add:

Each Director shall hold office until their term expires... The Director terms shall be for 2 years each, however beginning with the 2004 annual election, one Director shall be elected for a term of one year and two Directors elected for a term of two years. At the 2005 annual election, one Director shall be elected for a term of two years and all terms shall continue to be for two year terms thereafter.

Amendment #2

Effective date 15 July 2004

Remove:

**Article IV, Section 11. Nomination**

...a list of at least three (3) nominees...

Add:

...a list of nominees at least equal to the number of expiring terms...

Amendment #3

Effective date 15 July 2004

Remove:

...votes held by him for three (3) of the persons and three (3) nominees receiving the highest number of votes. ...

Add:

...votes held by him for those positions open for election and those receiving the highest number of votes for open positions...

**Voted on July 15, 2004****Vote result: Passed.**Amendment #4

Effective Aug 28, 2004

Remove:

**Article IV, Section 1: Board of Directors - General Powers.**

The affairs of the Corporation shall be managed by its Board of Directors, sometimes referred to in the Declaration of Covenants, Conditions and Restrictions of The Arbors at Dogwood Creek as the The Arbors Improvement Committee (AIC). Directors need not be members of the Corporation.

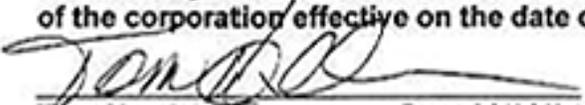
Add:

Directors need not be members of the Corporation.

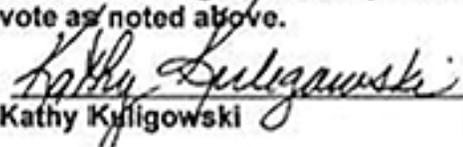
Directors must be members of the Corporation.

**Voted on Aug 28, 2004****Vote result: Passed**

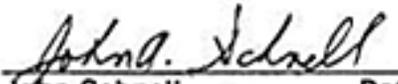
The undersigned hereby certify that the foregoing By-Laws were adopted by the Board of Directors by an unanimous vote and incorporate these changes into the permanent records of the corporation effective on the date of the vote as noted above.

  
 Tom Henderson

Date 09/08/04

  
 Kathy Kuligowski

Date 09/08/04

  
 John Schnell

Date 09/08/04